

## PROCEEDINGS OF THE DODGE COUNTY BOARD OF SUPERVISORS

Regular meeting of the Dodge County Board of Supervisors was called to order by Chairman Missel at 9:00 A.M. on Wednesday, November 20, 2019 in the Board Room of the Courthouse, Fremont, Nebraska with the following members present: Saalfeld, Beam, Strand, Bendig, Weddle, Backens and Missel. Absent: None. Prior to roll call, Chairman Missel announced the meeting to be an open public meeting and that the current open meeting laws were posted on the wall and available for anyone's review.

The Board unanimously declared the meeting legally convened.

The Board unanimously approved the agenda as printed and received and placed on file various county officials' reports, correspondence from Fremont Community Health Resources of Financial Statements & Supplementary Information June 30, 2019 together with Independent Auditor's Report, minutes of September 11, 2019 & October 7, 2019 meetings, and financial statements for months ending September and October of 2019, correspondence from Charter Communications regarding changes in channel lineups, notice of Public Hearing to be held Monday, November 11, 2019 from Village Board of Nickerson to hear a request to change the zoning from Transitional Ag to Industrial for the following described property: West 1/2 Tax Lot 29 Pt 72 located in Section 13, Township 18 North, Range 8 East, Dodge County, notice of Public Hearings to be held before the City of Fremont Council on Tuesday, November 12, 2019 at 9:00 P.M. for the following items: request by Steve Dodd on behalf of Charles H. Diers to change from R, Rural to SR, Suburban Residential; a final plat of 18 lots and the voluntary annexation of a 5.76 acre parcel located in SW 1/4 SW 1/4 Section 18, T17N, R9E, request by Cris Larson of Mesner Development for a conditional use permit to construct 4 triplex residential buildings in the south 135 feet of Tax Lot 38 in Section 15, T17N, R8E, an application by Stan Darling on behalf of the Presbyterian Church to amend an area of a pre-existing conditional use permit for a church on property located at 520 W. Linden Ave., request by Dan Martinez of Apex Land Surveying on behalf of Country Builders, LLC for a conditional use permit for a self-storage facility on property described as Lot 1 KM Subdivision at 460 W. 52<sup>nd</sup> St. and a request by Gerald Kelly of the Lund Co. for a conditional use permit to add a 44 unit apartment structure to the Deerfield Clubhouse Apartment Complex described as Lot 1, Deerfield 2<sup>nd</sup> Subdivision at 1021 Howard St., Fremont, notice of Public Hearing for City of Fremont Planning Commission for a request for a change of zoning from R, Rural to PD, Planned Development to develop up to 290 multifamily dwelling units located at the southwest corner of Luther Road and County Road T, a preliminary plat consisting of 5 multifamily residential lots, 2 commercial lots and 113 attached single family lots and 3 out lots located at the SW corner of Luther Road and County Road T and a Final Plat of 2 out lots, 63 attached single family and 3 multifamily lots located at the SW corner of Luther Road and County Road T, NIRMA Safety Shorts for November, Certificate of Insurance for Elkhorn Township, Certificate of Insurance for G & R Electric, Utility Installation Agreement with Black Hills Energy to install a 1" PE2406 Natural Gas Service in Section 33, T19N, R8E, four Utility Installation Agreements with Northern Natural Gas

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Co. to install rectifiers in the following locations: Section 21, T19N, R8E; Section 5, T19N, R8E; Section 20, T20N, R8E; and Section 4, T20N, R8E and Utility Installation Agreement with Black Hills Energy to install a 4" MOPE Gas line in Nickerson from Highway 91 to S. Cherry Street, south side of O Blvd.

The Board unanimously approved the minutes of the November 6, 2019 meeting as printed.

At 9:05 A.M., the Board recessed as a Board of Supervisors and convened as a Board of Corrections. Chairman Missel dispensed with roll all members being present.

Under any items of discussion, Supervisor Beam commented that as of today there are 52 Dodge County inmates housed in the Saunders County Jail, two in the regional center and one in the NDCS (Nebraska Department of Correctional Services) for a total of 55. So far this month, there are 73 bookings compared to 117 for the entire month of October.

At 9:07 A.M., the Board adjourned as a Board of Corrections until Wednesday, December 4, 2019 at 9:05 A.M.

Immediately thereafter, the Board reconvened as a Board of Supervisors. Chairman Missel dispensed with roll all members being present.

The Board unanimously approved the wage and hour claims as submitted in the amount of \$238,788.28.

The Board unanimously approved the financial claims as submitted in the amount of \$813,744.28.

In one motion, the Board unanimously passed a motion to authorize Northeast Nebraska Economic Development District to provide administration for Economic Development Administration (EDA) FY2019 Disaster Supplemental Funding grants on behalf of the governing bodies who comprise the Joint Water Management Advisory Board and to authorize Brian Newton, on behalf of governing bodies who comprise the Joint Water Management Advisory Board, to sign the Master Agreement for Professional Service with JEO Consulting Group.

Committee Report – Chairman Missel received a thankyou note from Garry Clark, Executive Director of Greater Fremont Development Council, for participation in the "Here We Grow" campaign.

The Board unanimously approved the request of County Treasurer Bargstadt and authorized her to strike uncollected taxes from the tax roll on parcel #270137391, a 10x12 cabin, Lot 44, Morehouse Ground.

The Board unanimously approved a list of designated official county newspapers for 2020.

The Board unanimously approved and authorized the Chairman to sign an Interlocal Agreement with Uehling Rural Fire District on cost sharing of the radio system.

The Board unanimously approved and authorized the Chairman to sign an Interlocal Agreement with Ames Diking & Drainage District to protect the county when assisting during emergencies and disasters.

The Board unanimously received bids from M.E. Collins Contracting Co., Inc. and Van Kirk Brothers Contracting for Dodge County Structure No's: C002702125 and C002714507 opened on October 23, 2019 and passed a motion awarding a bid contract to the lowest bidder, M.E. Collins Contracting Co., Inc., for these two projects and two Washington County projects, totaling \$940,885.53. (The awarded amount for Dodge County's structure C002702125 was \$350,363.50 and for C002714507 was \$215,410.10.)

The Board unanimously approved and authorized the Chairman to sign Assurances Relating to Real Property Acquisition for USDA Grant Funds to refurbish embankments of nine bridges.

At 9:47 A.M., Chairman Missel recessed the Board until 10:00 A.M.

At 10:04 A.M., the Board reconvened as a Board of Supervisors. Chairman Missel dispensed with roll all members being present.

Immediately thereafter, with no further business to conduct under Board of Supervisors, Chairman Missel adjourned the Board until Wednesday, December 4, 2019 at 9:00 A.M.

At 10:05 A.M., the Board convened as a Board of Equalization. Chairman Missel dispensed with roll all members being present except for Supervisor Strand.

The Board unanimously received and placed on file a list from TERC (Tax Equalization & Review Commission) of 2019 appeals of real property.

At 10:06 A.M., Supervisor Strand returned to the Board Room.

The Board unanimously received and placed on file a Notice of Appeal of Homestead Exemption (19H 0003) before the TERC of Richard C. Fisher.

The Board unanimously approved tax roll corrections #5029 thru #5032.

At 10:07 A.M., Chairman Missel adjourned the Board as a Board of Equalization until Wednesday, December 4, 2019 at 10:00 A.M.

Fred Mytty  
Dodge County Clerk